

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**FEBRUARY 4, 2002**  
**6:30 P.M.**

- I. I. Call to Order
- II. II. Invocation/Pledge of Allegiance
- III. III. Adjustments/Approval of Agenda
- IV. IV. Public Comments
- V. V. Approval of Consent Agenda

**A. Tax Matters**

- 1) Approval of 2001 Fire Fee District Totals and to charge Collector with their collection
- 2) Approval of 2001 Valuation and Levy and to charge Collector with their collection
- 3) 3) Approval of 2001 Valuation and Levy for Navassa, St. James, SE Brunswick Sanitary District, Varnamtown and Sandy Creek and to charge Collector with their collection.

**B. Finance – FY 2000-2001**

- 1) FEMA Buyout Program - Phase II

\$66,734 Increase                      State Revenue

This amendment represents a supplemental grant for the FEMA Buyout Program, Phase II regarding Hurricane Floyd Property Acquisition and Relocation Grant. The State approved this supplemental grant to cover the cost of acquiring the final property. Our understanding is this will be the final amendment to this grant. County funds are not involved.

- 2) Social Services - Foster Care

\$38,368 Increase                      State Revenue - Restricted

This amendment represents an increase in the State funding to be used to pay the costs of a part-time foster care caseworker, and expand services for the foster care program. County funds are not involved.

- 3) Social Services - Child Daycare

\$758,563 Increase                      State Revenues

The Department of Social Services received notification from the State of this increase in Day Care funding effective January 1, 2002 specific to the Smart Start Program. County funds are not involved.

**C. Resolution**

Resolution honoring Deputy Mark Geercken; NC DARE Officer of the Year.

**VI. VI. Administrative Report**

**1. Planning – Map Amendment Z-01-15 – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving second reading and adoption of Map Amendment Z-01-15.

**2. Planning – Map Amendment Z-02-01 – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving first reading of Map Amendment Z-02-01 and set a Public Hearing for March 2, 2002 at 6:00 p.m.

**3. Emergency Management – Hazard Mitigation Grant Agreement – (*Randy Thompson*)**

Staff recommends that the Board of Commissioners consider approving the Hazard Mitigation Grant Agreement for the Emergency Shelter Retrofit Program and the associated Budget Amendment.

**4. Change Order for County Courthouse for Barnhill Contracting – (*Jeff Phillips*)**

Staff recommends that the Board of Commissioners consider reviewing the Change Order requests for the new Courthouse.

**VII. VII. County Attorney's Report**

**1. Deed of Dedication Stoney Creek Subdivision**

**2. Closed Session**

**VIII. VIII. Other Business/Informal Discussion**

**IX. Adjournment**